

DATE: April 19, 2006

DIGITAL RECORDING: 11:08-11:11

- ☒ INITIAL APPEARANCE
☐ DETENTION HEARING
☐ REMOVAL HEARING (R.40)
☒ ARRAIGNMENT
☐ ARRAIGNMENT on SUPERSEDING INDICTMENT
☐ PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE CHARLES S. COODY

DEPUTY CLERK: WANDA STINSON

CASE NO. 1:06CR107-MHT-CSC

DEFT. NAME: MICHAEL D. HARVEY

USA: Jerry Moore
VERN H. SPEARS

ATTY: Robert McManis

Type Counsel: () Retained; () Panel CJA; () Waived; (☒) CDO;

USPTSO/USPO: _____

Defendant _____ does _____ does NOT need an interpreter; NAME _____

- ☐ Kars. Date of Arrest _____ or ☐ karsr40
☒ kia. Deft. First Appearance. Advised of rights/charges. ☐ Pro/Sup Rel Violator
☒ Finaff. Financial Affidavit executed ☐ to be obtained by PTS; ☐ ORAL Motion for Appt. Of Counsel.
☒ koappted **ORAL ORDER** appointing Federal Defender - **Notice to be filed.**
☐ 20appt. Panel Attorney Appointed; ☐ to be appointed - prepare voucher
☐ Def. Advises he will retain counsel. Has retained _____
☒ Government's **ORAL** (kgoralm.) Motion for Detention Hrg. ☐ To be followed by written motion;
☒ Government's **WRITTEN** Motion for Detention Hrg. filed.
☒ **DETENTION HRG** ☐ held; ☒ set for 4/21; ☐ Prelim. Hrg ☐ Set for 2:00pm
☐ kotempdtn. **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered
☐ kodtn. **ORDER OF DETENTION PENDING TRIAL** entered
☐ kocondrls. Release order entered. ☐ Deft. advised of conditions of release.
☐ kbnd. ☐ **BOND EXECUTED** (M/D AL charges) \$ _____ Deft released (kloc LR)
☐ **BOND EXECUTED** (R.40 charges) - deft to report to originating district as ordered
☐ Loc.(LC) Bond **NOT** executed. Deft to remain in Marshal's custody
☐ ko. Deft. **ORDERED REMOVED** to originating district
☐ kwvprl. Waiver of ☐ Preliminary hearing; ☐ Kwvr40hrg. (Waiver of R.40 Hearing)
☐ Court finds **PROBABLE CAUSE**. Defendant bound over to the Grand Jury.
☒ Karr. **ARRAIGNMENT SET FOR:** ☒ **HELD**. Plea of **NOT GUILTY** entered.
☒ Trial Term 8/7/06; ☐ **PRETRIAL CONFERENCE DATE:** _____
☒ **DISCOVERY DISCLOSURES DATE:** 4/19/06
☐ Krmknn. **NOTICE** to retained Criminal Defense Attorney handed to Counsel
☒ krmvhr. Identity/Removal Hearing set for _____
☒ Kwvspt. **Waiver of Speedy Trial Act Rights Executed.**